GOVERNMNET OF ANDHRA PRADESH
ABSTRACT

Water Resources Department – Formation of Special Purpose Vehicle as a 100% State owned company under Water Resources Department under the Companies Act, 2013 in the name and style of **"JALA HARATHI CORPORATION LIMITED (JHCL)"** (A Government of Andhra Pradesh Enterprise to harness flood waters) for execution and completion of the works of "Polavaram – Banakacherla Link Project" and other projects - Composition of Directors – Amendment - Orders - Issued.

WATER RESOURCES (PROJECTS-II) DEPARTMENT

G.O.MS.No. 27 **Dated:12.05.2025.**
Read the following:

1. G.O.MS.No.16 Water Resources (Projects.II) Department, dated: 08.04.2025
2. From Engineer-in-Chief (Irrigation), Vijayawada Letter No. ENC(I)/WRD/ PESHI/2025/SPV/JHCL Dated:21.04.2025.

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O R D E R:

In the GO 1st read above, Government have accorded permission to the Engineer-in-Chief (Irrigation), Vijayawada for Formation of Special Purpose Vehicle as a 100% State owned company under Water Resources Department under the Companies Act, 2013 in the name and style of "JALA HARATHI CORPORATION LIMITED (JHCL)" (A Government of Andhra Pradesh Enterprise to harness flood waters) for execution of Polavaram – Banakacherla Link Project for transfer of Flood Waters from Polavaram dam to Banakacherla Regulator on Srisailam Right Main Canal through a link canal to utilize flood water.

2) However, in accordance with the statutory requirements under the Companies Act, 2013, the incorporation process mandates the consent and participation of all proposed Directors. This includes the acquisition of Digital Signature Certificates (DSCs), KYC, declaration and completion of other forms, which must be done simultaneously by all Directors at once. In addition, the responsibilities of the corporation includes compliance with MCA, correspondence with bankers and funding institutions, procuring services, general accounts audit, etc., which requires the concurrence, signing of documents, and approvals from all the directors. To ensure seamless flow of process and progress of such activities, availability and participation of directors is essential.

3) Government after careful examination of the matter, hereby issue the following amendment to GO 1st read above as under:

For:

BOARD OF DIRECTORS

Sl. No.	Name, Designation & Department of the proposed Director	Designation & DIN, if any
1	Government of Andhra Pradesh (Water Resources Department) represented by Hon'ble Chief Minister, Government of Andhra Pradesh	Chairman
2	Hon'ble Minister for Water Resources Department, Government of Andhra Pradesh	Vice Chairman

Sl. No.	Name, Designation & Department of the proposed Director	Designation & DIN, if any
3	Special Chief Secretary / Principal Secretary / Secretary, Water Resources Department, Government of Andhra Pradesh or any other appointee of the Government	Managing Director & CEO
4	Principal Finance Secretary, Government of Andhra Pradesh	Director
5	Engineer-in-Chief (Irrigation), Government of Andhra Pradesh for any other Nominee of Government of Andhra Pradesh	Director

Read As:

BOARD OF DIRECTORS

Sl. No	Name, Designation & Department of the proposed Director	Designation & DIN, if any
1	Special Chief Secretary / Principal Secretary / Secretary, Water Resources Department, Government of Andhra Pradesh or any other appointee of the Government	Chairman & Managing Director
2	Principal Finance Secretary, Government of Andhra Pradesh	Director
3	Engineer-in-Chief (Irrigation), Government of Andhra Pradesh for any other Nominee of Government of Andhra Pradesh	Director
4	Nominee of Government of Andhra Pradesh	Director
5	Nominee of Government of Andhra Pradesh	Director

4) The Engineer-In-Chief (Irrigation), Vijayawada shall take further action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Engineer-In-Chief (Irrigation), Vijayawada.

Copy to:

The P.S to Secretary to Chief Minister.
The P.S to Hon'ble Minister for Water Resources.
The P.S to Special Chief Secretary to Government (WRD).
The Finance (FMU- WR.II) Department.
The General Administration (Cabinet) Department.
Sf/Sc.

// FORWARDED :: BY ORDER //

SECTION OFFICER